



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 9, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:06 p.m.

I. MINUTES:

20090203 Regular Meeting - February 9, 2009

Review and approval of the February 9, 2009 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20090114 Legislative and Regulatory Update

Brad Spooner, Manager of Environmental Affairs for the Municipal Electric Authority of Georgia (MEAG), to discuss proposed Federal Renewable Electricity Standards.

This matter was Reported.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20090119 BLW Board Strategic Business Plan 2008/ Objective No. 4D - Key Business Indicators**

Deliverable for Board Strategic Business Plan 2008, Goal 4/ Objective D, quarterly update on Marietta Power and Water's financial performance using key business indicators (KBIs).

Business Analysis, Herb Edwards, presented the deliverable for BLW Board Strategic Business Plan 2008, Goal 4/ Objective D, quarterly update on the financial performance using key business indicators (KBIs).

This matter was Reported.

20090209 Wholesale Power Sales Update

Update on wholesale market conditions and potential power sales to other Municipal Electric Authority of Georgia (MEAG) cities.

Business Analysis, Herb Edwards, presented an update on wholesale market conditions and potential power sales to other Municipal Electric Authority of Georgia (MEAG) cities.

This matter was Reported.

Customer Care:**20090115 BLW Policy and Procedure No. 2.2, Deposits**

Motion for approval of changes to Marietta Board of Lights and Water Policy and Procedure No. 2.2, Deposits.

Motion to approve changes to Marietta Board of Lights and Water Policy and Procedure No. 2.2, Deposits, with an amendment to offer low risk customers the option to pay over time. Further, upon approval this policy shall apply to new customers.

The motion was made by Board member King, seconded by Board member George, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Amended

(Clerk's Note: The March 11, 2009 City Council agenda should show Council member Goldstein opposed to agenda item 20090115.)

Electrical:**Marketing:****20090211 New Business Opportunities**

Report on major construction projects with new business opportunities.

Marketing Director, Barry Echols, presented information on major construction projects with new business opportunities within Marietta.

This matter was Reported.

Water & Sewer:

20090193 BLW Policy and Procedure No. 5.8, Water and Sewer Fees

Motion for approval of changes to Marietta Board of Lights and Water Policy No. 5.8, Water and Sewer Fees, to reflect the fee increase from the Cobb County Water System (CCWS) as reported in the February 9 BLW Board meeting.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20090225 Drought Management Plan Amendments

Marietta Board of Lights & Water Drought Response Plan 2008 changes which incorporate new provisions from the Georgia Environmental Protection Division (EPD).

Motion to approve the revised Drought Response Plan 2008 to incorporate new provisions from the Georgia Environmental Protection Division (EPD).

The motion was made by Board member Vaughn, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20090219 BLW Finance Reports

Review of the Finance reports for February 2009

Finance Director, Sam Lady, presented the BLW Financial Report for February 2009.

This matter was Reported.

20090197 Year-end Reserves

Report on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090194 MEAG Board Meeting**

Report from the February 19, 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

General Manager, Robert Lewis, presented a report from the February 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

20090195 Fiscal Year 2010 Budget Planning

Update on Fiscal Year 2010 BLW Budget planning.

Robert Lewis presented an update on Fiscal Year 2010 BLW Budget planning.

This matter was Reported.

20090196 Gas South Contract Update

Update on Gas South Contract.

Robert Lewis gave an update on Gas South Contract.

This matter was Reported.

20090220 2009 Electric Cities of Georgia, Inc. Election

Discussions and recommendations regarding the 2009 Electric Cities of Georgia, Inc. Board elections, nominations, designated voting delegate and alternate, and City Resolution.

Motion to nominate William B. Dunaway as the voting delegate and Robert Lewis as the alternate voting delegate for the 2009 Electric Cities of Georgia, Inc., Board elections.

The motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

X. OTHER BUSINESS:

A BLW Budget Committee meeting will be held Friday, March 13, 2009 at 12:00 p.m.

XI. EXECUTIVE SESSION (at the Board's discretion):**20090227 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

The motion was made in open session by Board member Vaughn, seconded by Board member King, to enter an Executive Session to discuss legal matters.

The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: William B. Dunaway, James W. King, Bruce E. Coyle, Charles L. "Chuck" George, Alice Summerour, Harlon Crimm and Arthur Vaughn

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Board member King, seconded by Board member Crimm, to close the Executive Session. The motion carried by the following

Vote: 7 - 0 - 0

Approved

For: William B. Dunaway, James W. King, Bruce E. Coyle, Charles L. "Chuck" George, Alice Summerour, Harlon Crimm and Arthur Vaughn

ADJOURNMENT:

The meeting was adjourned at 1:56 p.m.

Approved by City Council:

Date: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk